

State of Texas
County of Tarrant
City of Grapevine

The Board of Commissioners of the Grapevine Housing Authority held a meeting in regular session on this the 24th day of January 2013 in the Conference Room of Grapevine Housing Authority, with the following members present to wit:

Jane Everett	Chair
Randy Bacon	Vice Chair/Financial Officer
Joetta King	Commissioner
Karen Rice	Commissioner

Constituting a quorum, with the following also present:

Debra Wells	Executive Director
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CITIZEN COMMENTS

CALL TO ORDER

REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

Item #1 Report of Public Housing and Section 8 activity and issues

The board was provided with a report of activity and issues during the month of January 2013.

NEW BUSINESS

Item #1 Consideration and approval of change order #3 for unforeseen need for additional trim for under the soffit, trim around windows and synthetic brick moulding for around storm doors.

The board was provided with a request for change order #03 requesting additional trim for under the soffit, trim around windows and synthetic brick moulding for around storm doors. These items were not included with the original project specifications but are necessary for completion of the Hardie Plank project.

Commissioner Rice moved and Commissioner Bacon seconded to approve change order #03.

Motion Passed

Ayes: Everett, Bacon, King & Rice

Nayes: None

Absent: Waite

Motion passed.

ADJOURNMENT

Commissioner King moved and Commissioner Bacon seconded that the meeting be adjourned.

Ayes: Everett, Bacon, King & Rice

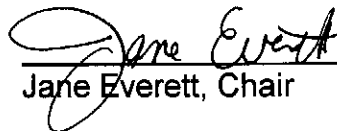
Nayes: None

Absent: Waite

Motion passed. Meeting adjourned at 4:50 p.m.


PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE
GRAPEVINE HOUSING AUTHORITY ON THE 28 DAY OF FEBRUARY, 2013.

APPROVED:



Jane Everett, Chair

ATTEST:



Debra Wells,
Executive Director